

# SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL,  
Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002  
[CIN: L51100MH1980PLC022315]

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Ref.: STAAL/SEC/REG.30/2023-24

Date: 19<sup>th</sup> January, 2024

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code:** 503624

**Subject:** Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer of Svaraj Trading and Agencies Limited.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Poonam Tewani (ACS 51510), Associate Member of the Institute of Company Secretaries of India (ICSI) has been appointed as Company Secretary & Compliance Officer of the Company with effect from January 19, 2024 in terms of the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Poonam Tewani and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours Faithfully,  
For **Svaraj Trading and Agencies Limited**

Name: **Harendra Gupta**  
Designation: **Managing Director**  
DIN No.: **05335662**

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## Brief profile of the person appointed as Company Secretary:

Particulars	Remarks
Name in Full	Ms. Poonam Tewani
Father's Name	Mr. Laxman Das Tewani
Membership No.	ACS 51510
Educational Qualification	Company Secretary
Designation in the Company	Company Secretary and Compliance Officer (KMP)
Residential Address	268, Tulsi Niwas, Near Hanuman Temple, Saheli Nagar, Udaipur, Rajasthan - 313001
Date of Birth	02-08-1992
Email-id	tewanipoonam02@gmail.com
Number of shares held	Nil

Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### Annexure A

Sr No.	Particulars	Disclosures
1	Reason for change	Appointment as Company Secretary & Compliance Officer of the Company
2	Date of appointment	January 19, 2024
3	Brief Profile	Ms. Poonam Tewani has done Bachelors of law and is an Associate of Member of the Institute of Companies Secretaries of India, New Delhi (ICSI) since June 2017
4.	Disclosure relationships Directors (in appointment Director)	Not applicable

For Svaraj Trading and Agencies Limited

Name: **Harendra Gupta**  
Designation: **Managing Director**  
DIN No.: **05335662**